

COUNCIL MEETING

JULY 10, 2023

The Council of the Borough of Plum held their regular monthly meeting on Monday July 10, 2023 at the Municipal Center at 2000 Old Mine Road, Plum, PA 15239.

ROLL CALL: Present were Council Members including Ryan Delaney, Paul Dern, Mike Doyle, David Seitz, Steve Taylor, Dave Vento, and Mayor Harry Schlegel. Absent was Dan Hadley.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the Treasurer's report for the month of June 2023. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve the expenses for the month of June 2023. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Seitz to approve the minutes of the June 12, 2023 Council Meeting. Unanimously approved.

RECOGNITION OF ACHIEVEMENTS IN THE COMMUNITY:

Mayor Schlegel recognized the 2023 Plum U8 Girls Fast Pitch Softball Team and the Plum Chaos Girls U10 Soccer Team for their achievements during their seasons.

CIVIC ANNOUNCEMENTS:

None

PRESIDENT'S COMMENTS:

Maher Duessel presented the 2022 Plum Boro Audit Report.

CITIZEN'S COMMENTS – AGENDA ITEMS:

None

COUNCIL ACTIONS:

Motion was made by Mr. Delaney & seconded by Mr. Dern to adopt Resolution 958-23, accepting an access easement at 164 College Avenue. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to approve a cost-of-living increase for a retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve a cost-of-living increase for a second retired police officer as recommended by the Borough Actuary. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to appoint Tracey Liberatore as the Executive Administrative Assistant in the Public Works Department at an annual salary of \$48,500, effective July 25th, 2023. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to table item #5. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to approve a conditional offer of employment to Jeffrey Bonicky as a Police Patrolman. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve a conditional offer of employment to Cara Stirling as a Police Patrolman. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Vento to approve a conditional offer of employment to Timothy Troy as a Police Patrolman. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Delaney to advertise a Civil Service Ordinance change, adjusting the minimum passing score on all written exams. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Taylor to adopt Resolution 957-23, authorizing the Boro to enter into settlement agreements with Allegheny County. Unanimously approved.

Motion was made by Mr. Dern & seconded by Mr. Seitz to adopt Boro Policy 17.25 – Police Duty Weapons for retired police officers, as presented. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Vento to approve Change Order #1 for Renton Park Phase 3 in the amount of \$20,179.50. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to table item #13. Unanimously approved.

Motion was made by Mr. Taylor & seconded by Mr. Dern to approve the request for a Special Use permit from Lelulo's Pizza to use Plum Creek Park Field #5 on August 19th for a charity event. Unanimously approved.

Motion was made by Mr. Seitz & seconded by Mr. Taylor to approve the Change Order from General Code in an amount not to exceed \$17,000. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to approve the addition of old police car and body-worn cameras to the Asset Disposition list. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Taylor to table item #17. Unanimously approved.

Motion was made by Mr. Vento & seconded by Mr. Dern to table item #18. Unanimously approved.

MAYOR'S REPORT:

Mayor Schlegel provided the monthly Police Report.

COMMITTEE REPORTS:

INTERGOVERNMENTAL COOPERATIVE COMMITTEE W/PBSD: There was no meeting this month.

FINANCE COMMITTEE: Mr. Seitz highlighted the Finance Committee report.

ROADS, EQUIPMENT & GROUNDS: Mr. Vento highlighted the Roads, Equipment and Grounds Committee report.

PUBLIC SAFETY: Mr. Dern highlighted the Stormwater Task Force report, and had Brian Maloney present the Plum EMS report.

PLANNING AND ECONOMIC DEVELOPMENT: Mr. Delaney highlighted the Planning Committee report.

PARKS & RECREATION: Mr. Taylor highlighted the Parks & Rec report, BoroHAPS report and schedule of events.

CITIZEN COMMENTS – NON-AGENDA ITEMS:

None

ADJOURNMENT:

Motion was made by Mr. Dern & seconded by Mr. Vento to adjourn the meeting at 7:49pm.